

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008744

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED FOR PEACE FOUNDATION, INC.

Current Principal Place of Business:

MIAMI FREE ZONE
2335 NW 107 AVE, BLDG.2, SHOWROOM 5 BOX 93
MIAMI, FL 33172

New Principal Place of Business:

MIAMI FREE ZONE
2335 NW 107 AVE, BLDG #.2
MIAMI, FL 33172

Current Mailing Address:

MIAMI FREE ZONE
2335 NW 107 AVE, BLDG.2, SHOWROOM 5 BOX 93
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 431500
SOUTH MIAMI, FL 33243

FEI Number: 65-1159074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, RAFAEL
2335 NW 107 AVE
BUILDING 2 SHOW ROOM 5 BOX 93
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ULLOA, RAFAEL
2335 NW 107 AVE
BLDG # 2
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ULLOA, RAFAEL
Address: 2335 NW 107 AVE BLDG 2, SR 5, BOX 93
City-St-Zip: MIAMI, FL 33172

Title: VPT () Delete
Name: CORREA, BENITO
Address: 2335 NW 107 AVE BLDG 2, SR 5, BOX 93
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: ULLOA, ARNOLDO
Address: 2335 NW 107 AVE BLDG 2, SR 5, BOX 93
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ULLOA, RAFAEL
Address: 2335 NW 107 AVE BLDG # 2
City-St-Zip: MIAMI, FL 33172

Title: VPT (X) Change () Addition
Name: CORREA, BENITO
Address: 2335 NW 107 AVE BLDG #2
City-St-Zip: MIAMI, FL 33172

Title: VPS (X) Change () Addition
Name: ULLOA, ARNOLDO
Address: 2335 NW 107 AVE BLDG # 2
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ULLOA

PC

04/30/2009

Electronic Signature of Signing Officer or Director

Date